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c/ci, ADDP

S E C R E T

30 15 49Z

CITE DIRECTOR 15915

TO PRIORITY JMWAVE

KAPOK TYPIC

AMCLEVE-15

REF DIRECTOR 15805

1. REQUEST STATION TRACES ALBERT LARRAIN MAESTRE.

2. DEPARTMENT OF JUSTICE ADVISES HE A FUGITIVE UNDER NARCOTICS INDICTMENT AND ALLEGEDLY ADMITTED TO AMCLEVE-15 HIS INVOLVEMENT IN BOMBINGS WITH ROSENTHAL. REQUEST STATION COMMENT AMCLEVE-15 EVER RECEIVE SUCH ADMISSION FROM LARRAIN MAESTRE.

3. NO HQS TRACES.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

EARL J. WILLIAMSON
AC/WH/COG

COORDINATING OFFICERS

AUTHENTICATING OFFICER

S E C R E T

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ACTION PRECEDENCE

30 Jun 67 02 20

02284

S E C R E T 302022Z CITE JMWAVE 7953

PRIORITY DIRECTOR

KAPOK TYPIC AMCLEVE/15

REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL FBI. HE DID REPORT TO JMWAVE, WHICH IN TURN INFORMED FBI. FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMWAVE INFORMED FBI ON 24 JULY 65 (SEE A ABOVE)

D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66 TRANSACTION TO JMWAVE UNTIL 9 JUNE 67, FBI NOT NOTIFIED UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")

E. SEE PARA 2 BELOW.

F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.

G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY FOR OCT 66 TRANSACTION; ONLY MONEY AMCLEVE/15 EVER REPORTED

SECRET

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SECRET

RECEIVING WAS $500 FROM ROSENTHAL DURING JULY 65. ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE $500; TO AVOID ANY ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED BY JMWAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY STATION TO KEEP THE $500.

2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO (BORGES) TORRES (201-284161) 6 GRENADES WHICH AMCLEVE/15 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040). BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL). FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS. RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES. JMWAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.

3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

4. ~~RE REF B. NO JMWAVE TRACES LARRAIN. AMCLEVE/15~~ REPORTED ~~LARRAIN INFO TO FBI AND TO JMWAVE ON 27~~ JUNE 67 ~~OL STATING~~ ~~HOWEVER THAT IT WAS ONE DOMINGO (ECHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT~~ LARRAIN WAS IN CHARGE ... 5-44-8, 2- 8, -4&3

PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (ECHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT"

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PAGE.
0-&3 3 JMWAVE 7953 S E C R E T

OF BOMBINGS AND ROTHMAN WAS THE BOSS.

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCO (INFO HQS) ANY FURTHER QUESTIONS?

S E C R E T

BT

* PORTION GARBLED BEING SVCD

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X NO INDEXING REQUIRED

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MICROFILM

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC
AMCLEVE/15 Contact with Frank "Lefty" ROSENTHAL

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-7900, 27 June 1967.

Transmitted under separate cover per reference are copies of three JMWAVE memoranda to the FBI dated 24 July and 11 August 1965, and 15 June 1967. Subject: Procurement of Arms and Munitions by American Group.

Gary L. FLUSTIKOFF

Attachments - USC
Memos (3)

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201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-27903	JUN 30 1967 29 June 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-132-5-192/4

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UNIT: WH/COG/MO
EXT: 7451
DATE: 29 June 1967

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SECRET 29 23 07 Z CITE DIRECTOR 15805

TO JMWAVE

PRIORITY KAPOK TYPIC AMCLEVE/15

REF: JMWAVE 7900 (IN 00397)

1. FOLLOWING QUERIES FROM JUSTICE DEPARTMENT HAVE EMERGED FROM MEETINGS WITH OFFICE GENERAL COUNSEL. REQUEST REPLIES SOONEST.

A. DID AMCLEVE/15 VOLUNTEER HIMSELF TO LNERGO OR DID THEY APPROACH HIM INITIALLY. DATE FIRST AMCLEVE/15 CONTACT LNERGO.

B. WHO INFORMED LNERGO OF JULY 1965 DEAL. AMCLEVE/15 OR JMWAVE.

C. ON WHAT DATE WAS LNERGO INFORMED.

D. SAME INFO B AND C ABOVE FOR OCTOBER 1966 TRANSACTION.

E. WHAT WERE AMCLEVE/15'S SOURCES FOR ITEMS OR COMPONENTS.

F. WERE THOSE SOURCES WITHIN OR WITHOUT STATE OF FLORIDA.

G. JUSTICE HAS INFO TO EFFECT THAT AMCLEVE/15 MADE PROFIT ON OCTOBER 1966 TRANSACTION WHICH HE ATTEMPTED TURN IN

-CONTINUED-

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PAGE TWO

CITE DIRECTOR 15805

TO "THE COMPANY" WITHOUT SUCCESS. PLEASE COMMENT.

2. ALSO PLEASE ELABORATE ON STATEMENT PARA 2 REF THAT "PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GERNADES."

3. JUSTICE HAS SUGGESTED POSSIBILITY USE AMCLEVE/15 TO ASSIST ROSENTHAL OBTAIN ADDITIONAL MATERIAL AS BASIS FOR ARREST OF ROSENTHAL FOR HAVING POSSESSION OF SUCH MATERIALS. APPRECIATE JMWAVE COMMENTS.

END OF MESSAGE

OGC Mr. Bladergroen (draft)

C/WH/COG/CICS Mr. Mahoney (draft)

by Jacob D. Esterline
William V. Broe
C/WHD

Earl J. Williamson
AC/WH/COG

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S E C R E T 272015Z CITE JMWAVE 7980

PRIORITY DIRECTOR

DESENSITIZED

KAPOK TYPIC AMCLEAVE/15

REF DIRECTOR 14671

28 JUN 67 IN 00397

1. AMCLEVE/15 CURRENTLY COOPERATING WITH LOCAL FBI IN INVESTIGATION OF FRANK "LEFTY" ROSENTHAL.

2. AMCLEVE/15 INITIALLY BECAME INVOLVED WITH ROSENTHAL IN JULY 65 WHEN DIEGO EMILIANO (BORGES TORRES (201-284161) INTRODUCED HIM TO ROSENTHAL AND NORMAN ROTHMAN. (BORGES WAS AGENT FOR ROSENTHAL IN PURCHASE OF WEAPONS AND EXPLOSIVES). PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GRANADES FROM HERMINIO (DIAZ) SANDALIO (201-203040) AND FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) TO BORGES WHO IN TURN PASSED THE MATERIAL TO ROSENTHAL.

3. LOCAL FBI WAS NOTIFIED AT THE TIME BUT AFTER ABOUT ONE WEEK JMWAVE INSTRUCTED AMCLEVE/15 TO WITHDRAW HAVING DISCOVERED THAT GROUP WITH WHICH •

RECORDS OFFICER STAMP
The following action is authorized: Desensitized
Signed: [signature]
R.O. WH/COG
Note: If destruction, cite reasons and coordinate if appropriate.

AN | PS | WH/COG
ABSTRACT X | INDEX

201-284161
28 June 67

HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

4. FROM JULY 65 TO CIRCA OCT 66 AMCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED AMCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH AMCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED AMCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. AMCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.

5. AMCLEVE/15 DID NOT REPORT PARA FOUR ABOVE TO JMWAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN CONTACTED HIM ON 6 JUNE 67, THREATENED HIM AND ASKED HIM FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY JMWAVE ON 15 JUNE 67 OF AMCLEVE/15 ROSENTHAL CONTACTS OF OCT 66 AND 6 JUNE 67.

6. AS REPORTED IN PARA 3 OF REF AMCLEVE/15 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

14-00000

PROTECTION FOR AMCLEVE/15. FBI HAS NOT NOTIFIED LOCAL POLICE DUE POSSIBILITY POLICE PENETRATED BY GANGSTER ELEMENT.

7. AMCLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY SUPPLIED ROSENTHAL WAS OF WOFACT ORIGIN; HE ALSO CLAIMS HE NEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.

8. NO ADDITIONAL JMWAVE INFO ROSENTHAL AND ROTHMAN. NO GPS INTEREST BORGES RODRIGUEZ. DIAZ DECEASED.

9. POUCHING HQS COPIES OF JMWAVE MEMOS TO FBI UFGA-27888.

S E C R E T

BT

201-284161
28 June 67

SECRET

28 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clements POSADA-Carriles

REFERENCES: a. Memo for Record, 26 June 1967, by LRH, same subject
b. Williamson/Henze Telephone Conversation, 28 June 1967

1. In my meeting with the Department of Justice today, I confirmed that POSADA-Carriles was our man. I outlined the preliminary information we had developed on the transactions between him and one Lefty Rosenthal.

2. Justice was advised that our information disclosed that POSADA-Carriles had passed silencers and grenades to Rosenthal during July 1965, and that in October 1966 he had furnished pencils and fuses. I also stated that it was our understanding that POSADA-Carriles was in contact with FBI/Miami and that it had been advised of these dealings. Justice was told that the items involved were not of Agency origin. It was emphasized, however, that this was our preliminary conclusion and that we would undertake to verify it.

3. Justice acknowledged that FBI reporting disclosed POSADA-Carriles as its contact but apparently the details are somewhat vague. To make a federal case against Rosenthal because of his suspected involvement in the bombings, it will be necessary to show that the items used were obtained through interstate commerce. A preliminary reading suggests prosecution under Title 18 Section 837. Out of concern for the allegation of entrapment, Justice asked that

we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially; (b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given; (d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realized a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice conceded this and intends to have further discussions with it.

4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.

5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.

6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics indictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

/s/

ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:mej
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Original - Subject
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W[illegible]IAMSON NOTES ON
25 JUNE TELCON W. HENZE

AMCLEVE/15 currently cooperaing FBI

Became involed R July 65

On station instructions cooperated as intermediary in passing stuff--
silencers and grenades--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell
station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June
$350.00

FBI man called up north

15 wants their assistance "to disappear"

Probably not losing a great deal

RE DRAFT

28 June 1967

NOTE FOR THE RECORD

SUBJECT: Telephone Conversation - Williamson/Hense, 1015 hours, 28 June 1967

1. Station reply sent 1640 hours 27 June (JMWAVE 7900).

2. AMCLEVE/15 currently on Station roles at $350 per month. He has been cooperating with FBI.

3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.

4. In accordance with Station instructions, 15 broke off contact with Rosenthal.

5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.

6. Items furnished July 1965 and October 1966 transactions not Agency origin.

7. On 6 June, 15 again contacted by Rosenthal.

8. On 9 June, 15 reported Rosenthal contact to Station.

9. On 15 June, Station advised FBI.

RE DRAFT

NOTE 28 Ju

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10. 15 wants Station assistance in doing a disappearing act.

11. 15's FBI contact now in Washington for discussions re this case.

12. Re proposal para 3 DIR 14671, Henze's immediate reaction this probably OK and we not using much but would want to check it further.

ROBERT J. BLADERGROEN
Assistant General Counsel

SECRET

14-00000

ORIG: Robert Ortman:how
UNIT: WH/COG/PO
EXT: 7451/1948
DATE: 26 June 1967

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RR | CI/21
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RS | ESEC

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27 00 00 Z

CITE DIRECTOR 14671

TO PRIORITY JMWAVE

RYBAT AMCLEVE-15

IMMEDIATE HANDLING

1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.

2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFACT. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRIMERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.

3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.

4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.

5. APPRECIATE PRIORITY COMMENTS INCLUDING ~~XXXXX~~ ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFACT ORIGIN.

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PAGE TWO

CITE DIRECTOR 14671

TO

6. PREFER NO DISCUSSION WITH LOCAL LNERGO AT THIS TIME.

7. NO IDENTIFIABLE HQS TRACES ROSENTHAL. NUMEROUS LNERGO REPORTS CITE ROTHMAN FOR GAMBLING, GUN RUNNING AND OTHER SHADY ACTIVITIES IN U.S., CUBA AND MEXICO INCLUDING EFFORTS ESTABLISH ANTI-CASTRO BASE IN YUCATAN.

END OF MESSAGE

by [signature]
WILLIAM V. BROE
C/WHD

WH/COG/MO [signature]

OGC (Mr. Bladergroen in draft)

[signature]
EARL J. WILLIAMSON
AC/WH/COG

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26 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clemente POSADA-Carriles

1. The Department of Justice has been investigating one Lefty Rosenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Rosenthal was put in touch with Luis Clemente Posada-Carriles, Alien Registration Number A-12419708, 263 S.W. 26th Street, Miami. Rosenthal understands that Posada-Carriles is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Rosenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in the background.

2. Rosenthal is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with caps and primers by Saturday and has told Posada-Carriles that twenty more bombings are scheduled. The local police are investigaging the seven bombings which have taken place and do not know this other background material.

3. Justice would very much like to have Rosenthal prosecuted and accordingly would like to have the explosives delivered to Rosenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Bureau's Security Squad reporting to the Bureau's Organized Crime Division which states that Posada-Carriles is a CIA Agent in a GS status.

LAWRENCE R. HOUSTON
General Counsel

14-00000

Luis Posada Carriles

2 Feb 61 to Mexico, entered US 28 Feb 61 as exile from Argentina embassy

18 april 61 to Guat for 2506 training

27 april 61 ret to US via Guantanamo

Dec 64 gunner on m/v Venus based Puerto Rico target was raid on Oriente

1964-65 Punta Domingo

Mar 63 - Mar 64 Fort Benning, Ga - 2nd Lt

May 64 in Polk City Fla as instructor at Juno Tarco

April 65 employed by JMWAVE instructor in Maritime training, informant Alejos - Guat

14-00000

SECRET

TO : Chief, Western Hemisphere Division

INFO: Chief of Station, London
: Chief, European Division

FROM : Chief of Station, JMWAVE

SUBJECT: TYPIC [illegible] AMRIVER AMSAFE
Declining Importance of MINCEX In Cuban Government

During JMWAVE debriefing on 11 April 1967, AMRIVER-1 provided the following information on the above subject:

1. As of March 1967, the role of MINCEX in the Cuban Government, including the Commercial Office in London, was less important than it had been two years earlier. During those two years, MINCEX lost a substantial portion of its functions and operating elements. Beginning early in 1966, Cubana de Aviacion made its own purchases abroad without the assistance of the MINCEX Commercial Offices. CUBATABACO, formerly an operating element of MINCEX, was abolished late in 1966 and its functions were taken over by an independent enterprise called Empresa Cubana del Tabaco with headquarters in Havana. In April 1967, CUBARTIMPEX, an operating element of MINCEX, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana. In January and February 1967, the CCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMMENT: This trend of events appears to indicate that in the future MINCEX functions will be further reduced and possibly even eliminated completely.

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2 - COS, London

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DATE TYPED: 26 Apr 67
DATE DISPATCHED: MAY 3 1967

CROSS REFERENCE TO: 201-747424

DISPATCH SYMBOL AND NUMBER: UFGA-27448

HEADQUARTERS FILE NUMBER: 10 - 120 - 31

SECRET

2. During 1966 and early 1967 various GOC enterprises sent their own purchasing missions to London thereby eliminating the need for the Commercial Office to make purchases for them. For example, the Basic Chemistry Mission headed by Francisco CORRAL Pico and Rafael CASTILLO (not Unk) arrived in London late in 1965 to make chemical purchases. Late in 1966, the Cuban Telephone Company sent Roberto POSADA Carrilos to shop in London for telephone equipment and supplies. In February 1967, a mission from the [illegible] of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando POMARES Hernandez.

3. The chain of events which heralded the reduction in importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceeded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of schooling and little or no experience in foreign trade or business are Marcos PEREZ Puig, representative of CUBAZUCAR; Orlando ROMERO Crespo, representative of MEDICUBA, CUIMPORT and acting representative of CUBATEX and CONCUMIMPORT; and Ruben GUAL Yero, representative of MAQUIMPORT and FERRIMPORT. The qualification of PEREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROMERO and GUAL apparently were that they were Communist Party members.

4. Significant JMWAVE Traces:

Marcos PEREZ Puig: AMOT report //AA-4487 67: In October 1966, Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlindo ROMERO Crespo: Traces provide no additional significant information.

Ruben GUAL Yero: AMOT report EE-6285 17 January 1967; according to the official Gazette Subject was assigned to the following positions: Manager Hoffman Machine Company 20 November 1961 to 21 March 1962; Manager Hardware Unit H-24 March 1962 to August 1962.

Francisco CORRAL Pico: AMOT reports AA-4237, 14 October 19[illegible]: Subject was Supply Chief of the Consolidated Basic Chemical Enterprise. He went to England and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.

Roberto POSADA Carrilos: AMBLAST-13 debriefing report of 20 April 1967- In March 1967 Subject was Chief of the Special Area of the Cuban Telephone Company in charge of classified and sensitive telephones.

Fernando POMARES Hernandez: No identifiable traces.

Rafael CASTILLO: OSMA-16393, 13 Dec 1963: Regime supporter employed at the Havana telephone plant.

Mark F. ENFIELD

INSTRUCTIONS: ... "ACTION" ...

Marcos | 201-909909

Occupation: ... London

ADDITIONAL INFORMATION: In October 1966 Subject was a Regional Director of the National Institute of Hydraulic Resources.

Member of Communist Youth organization is Subjects only apparent qualification for this job.

...RO | Orlando | 201-

Occupation: ...

ADDITIONAL INFORMATION: Appears to be qualified for this position because he is a Communist Party Member. This is only apparent qualification.

Ruben | 201-815733

Occupation: ... and ...

ADDITIONAL INFORMATION: Member of Communist Party seems to be only qualification for job.

~~According to the Official Gazette Subject has held following positions: Manager ... Machine Company, 20 Nov 61 - 21 ... 62; Manager ... Unit ... Aug 62.~~

Francisco | 201-

Occupation: Supply Chief of ...

ADDITIONAL INFORMATION: Subject went to England and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.

Roberto | 201-

ADDITIONAL INFORMATION: ... Construction ... to purchase ... construction equipment ...

[illegible] | SECRET | [illegible]

[illegible]

Surname	Given name	Middle name	201-
[illegible]	Fernando	[illegible]	[illegible]

Sex	Date of birth	Country of birth	City/town of birth
M			

Citizenship	Occupation	Residence

Other names • state type (aka, alias, maiden):

Additional information:

In February 1967, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Subject.

Surname	Given name	Middle name	201-
CASTILLO	Rafael		201-750-201

Sex	Date of birth	Country of birth	City/town of birth
M		[illegible handwriting]	

Citizenship	Occupation	Residence
	[illegible handwriting]	

Other names • state type (aka, alias, maiden):

Additional information: [illegible handwriting]

Arrived in London late in 1966 to make chemical purchases.

Regime supporter employed at the Havana telephone plant.

Surname	Given name	Middle name	201-

Sex	Date of birth	Country of birth	City/town of birth

Citizenship	Occupation	Residence

Other names • state type (aka, alias, maiden):

Additional information:

Surname	Given name	Middle name	201-

Sex	Date of birth	Country of birth	City/town of birth

Citizenship	Occupation	Residence

Other names • state type (aka, alias, maiden):

Additional information:

Surname	Given name	Middle name	201-

Sex	Date of birth	Country of birth	City/town of birth

Citizenship	Occupation	Residence

Other names • state type (aka, alias, maiden):

Additional information:

[illegible] SECRET [illegible] 4 of 4

DISPATCH | CLASSIFICATION: SECRET | PROCESSING

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSERVE/YOCARD/Operational
Debriefing of Lazaro Armando HERNANDEZ Perez

ACTION REQUIRED - REFERENCES

Action Required: YOCARD Input

1. Attached herewith is a debriefing report received from AMFAST/13 on 20 April 1967 containing information on the following:

a. Roberto *POSADA Carriles: a DSE agent and Cuban Telephone Company employee; supervisor for "Area Norte" which is responsible for Havana City and employed at "Area Especial".

b. Pedro *DIEU: a DSE agent and Cuban Telephone Company employee; chief of installations and maintenance of "Area Norte" which is responsible for Havana City.

c. Jesus *BELTRAN: a DSE and PCC member, employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

d. Information on "Area Especial" department of the Cuban Teleph[illegible] Company in Vedado, Havana.

2. The source of the report, Lazaro Armando *HERNANDEZ Perez, A 17 405 510, arrived in the United States from Cuba via the airlift on 14 April 1967. Source was employed as an installer and repairman of telephone equipment for the Cuban Telephone Company in Havana City from January 1959 to 6 February 1967.

3. JMWAVE trace results are as follows:

a. Lazaro Armando HERNANDEZ Perez: no traces

b. Roberto POSADA Carrilles: Cuban Telephone Company employee since 1952. He is the brother of AMCLEVE/15 and the Subject of a JMWAVE PERS file.

CS COPY

DATE TYPED: 25 Apr 67
DATE DISPATCHED: APR 27 1967

Attachments - herewith
1. Debriefing Report
2. Input Forms

CROSS REFERENCE TO: 19-5-30

DISPATCH SYMBOL AND NUMBER: UFGA-27444

Distribution
3 - WH/COG

CLASSIFICATION: SECRET

HQS FILE NUMBER: [illegible]19-120-10-71/4

14-00000

CONTINUATION OF DISPATCH	SECRET	UFGA-27444

c. Pedro DIBU: no traces.

d. Jesus BELTRAN: no traces.

4. The information concerning the "Area Especial" department of the Cuban Telephone Company was passed to the Reports Branch of JMWAVE for possible dissemination.

5. Eight machine input forms are attached herewith.

for Harry F. EFFIELD

SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27444

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Perez	Lazaro	Armando	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	17 December 1937	Cuba	Artemisa

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Refugee	Elizabeth, NJ

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
Arrived US from Cuba via the airlift on 14 April 1967; ~~[illegible] [illegible] [illegible] Cuban Telephone Company [illegible]~~.

2.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POSADA Carriles	Roberto		201-

[redacted]	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1930	Cuba	Las Villas Prov.

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel. Co. official	Marianao, Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
DSE [illegible], supervisor for "Area Norte" which is responsible for Havana City and is employed at "Area Especial" located at 19th St. corner of B St., Vedado, Havana.

3.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIEU	Pedro		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1917		

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel Co. employee	Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
DSE agent, chief of installations and maintenance of "Area Norte" which is responsible for Havana City. PCC member.

4.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BELTRAN	Jorge		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	ca 1921	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel Co. employee	Marianao, Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
[illegible] and PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

5.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

SUBJECT: Lazaro Armando HERNANDEZ [illegible]
DPOB: 17 December 1937, Artemisa, Pinar del Rio Province
Alien Registration #A17-405-510

1.- Debriefer contacted HERNANDEZ, instructed by C/O, to find out if HERNANDEZ could provide information on one Roberto POSADA Carriles.

2.- HERNANDEZ arrived in Miami, on 14 April 1967, via US sponsored airlift.

3.- HERNANDEZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the US in circa 1951 and resides at 1659-West, 3rd. Avenue, Hialeah, Fla.

4.- HERNANDEZ is married to Esther Consuelo MIGUEL Martinez (DPOB: 14 September 1939, Havana, Havana Province). They are temporarily residing at 1659-West, 3rd. Avenue, Hialeah, phone number 885-2327. HERNANDEZ will depart (date not set yet) for: c/o (sister) Elvira HERNANDEZ Perez, 364-Williamson street, Elizabeth, New Jersey.

5.- Since 1958 up to April 1967, HERNANDEZ resided at Santa Irene #26, Santos Suarez, Havana.

6.- On 22 October 1957, HERNANDEZ started to work for the Cuban Telephone Company in Havana employed as laborer. During August 1958, after undergoing a training sponsored by the enterprise, HERNANDEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operador" (installer and repairman of telephone equipment) position which he held up to 6 February 1967. HERNANDEZ claims that even though he had presented his application to leave the country since 18 May 1965, he did not inform the telephone company of his plans to leave until 4 February 1967. On 6 February 1967, HERNANDEZ resigned from the telephone company.

7.- As a telephone company worker, HERNANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERNANDEZ claims that as installer and repair-man he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates from "area especial" (special area) which is located at 19th street corner of C street, Vedado. Since 1963 up to 1965, HERNANDEZ was assigned to work at Plaza Civica (now Plaza de la Revolucion) where he repaired and installed telephones for: MININD, INRA, Ministry of Communication, Ministry of Transportation, MINCONS and for the Public Library. In early 1966, before the Ministry of the Armed Forces and the MININT, were moved to the Plaza Civica, HERNANDEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the GOC, when HERNANDEZ refused he was transferred and assigned to service private residences.

8.- Since 1956 up to January 1959, HERNANDEZ was a 26th of July member, in the propaganda section, selling bonus and delivering propaganda.

(over to 2)

V (Continued)
SUBJECT: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

9.- HERNANDEZ claims that he never belonged to any GOC organization.

10.- In April 1961, during the Bay of Pigs Invasion, HERNANDEZ was detained for 11 days at Principe prison in Havana, for not been pro-GOC. On 18 September 1962, HERNANDEZ and seven others were caught when they stole an INIT boat and attempted to escape from Cuba by Guanabo beach, Guanabacoa, Havana. This time, HERNANDEZ was detained (together with his companions) for a month and a half at DSE offices, Quinta corner of Catorce street, Miramar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a generous revolution. (Debriefer's note: By that time the GOC was not sentencing to prison terms persons who were caught escaping). During 1964 HERNANDEZ was detained for four days when he had a fist fight with a CDR member in his neighborhood, this time HERNANDEZ was aided in getting out of jail by his sister, Andrea HERNANDEZ Perez, who is pro-GOC. In early 1966, HERNANDEZ was detained for two days accused of playing domino (betting).

11.- HERNANDEZ' sister: Andrea HERNANDEZ Perez (DPOB: circa 1935, Artemisa, Pinar del Rio Province). CDR-member and GOC sympathizer. Works at "Salud Publica" with offices at 17 street (#-unrecalled) between 2 and 4 streets, Vedado, employed as office clerk. During March 1957 was punished to work for "Flota Pesquera" at Havana docks, packing fish, when she refused to do voluntary work. During 1965 she was married to (fnu) CANCIO (mat unk.) (DPOB: circa 1927, Havana, Havana Province who is employed as Director Physical Fitness at Havana University, and who is a staunch GOC supporter and a militiaman. Andrea and his husband reside at Calle San Miguel (#.unr.) corner of Marques Gonzalez, Havana city.

12.- HERNANDEZ provided the following info of CI interest:

a) Roberto POSADA Carriles; DSE-agent, Supervisor for "Area Norte" (which includes all Havana city) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company. Attachment #1

b) Pedro DIEU (mat unk.); DSE-agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company. CP member. Attachment #2

c) Jose (pat --- mat unk.) Aka: "Pepe"; DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #3

d) Jesus BELTRAN (mat unk.); DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #4

e) General Information of CI Interest. Attachment #5

(over to 3)

(Continued)
SUBJECT: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration A17-405-510

COMMENT: HERNANDEZ talked freely and was very cooperative. He appears to Debriefer as being clear regarding CI interest and also a reliable source of information.

(over to 4)

ATTACHMENT #1

SUBJECT: Roberto POSADA Carriles.
DSE agent, Supervisor for "Area Norte" (which includes all Havana City) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez.
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met POSADA in early 1966 when POSADA was appointed as Supervisor for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana. POSADA had been transferred from "Area Oeste" to this job at "Area Norte" position which he is still holding.

2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Street corner of C Street, Vedado. HERNANDEZ claims that since that time it was known that POSADA was a DSE agent, as it was known that all the personnel working for "Area Especial" were DSE agents (they use to brag about it) since their job is to install and repair telephone equipments for DSE, Military and all GOC big shots. HERNANDEZ claims that he does not know what position POSADA holds within "Area Especial", since only "Area Especial" personnel is allowed to enter the premises.

3.- HERNANDEZ claims knowledge that since circa 1942, POSADA was a Cuban Telephone Company employee.

4.- HERNANDEZ claims that even though POSADA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Especial". HERNANDEZ claims that POSADA'S real work at "Area Norte" is to check all the employees, mainly those who are not pro-GOC, so they work hard and to avoid sabotage.

5.- HERNANDEZ claims that POSADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERNANDEZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brag a lot about being DSE agents. They also talk about when they are assigned to install any kind of telephone equipments for a GOC personality (ex: CASTRO, Celia SANCHEZ etc.).

6.- During mid 1966, POSADA traveled for some six months to East Germany, and it was said that he had gone to buy new equipment for the Telephone Company. But HERNANDEZ claims that time went by after POSADA'S return to Cuba, and nobody saw nor heard about any new equipment for the Telephone Company.

7.- HERNANDEZ saw POSADA for the last time at "Area Norte" of the Telephone Company, on 6 February 1967.

8.- PHYSICAL DESCRIPTION: DPOB: In circa 1930, unk., Las Villas Province; caucasian (fair skin); straight black hair (crew cut); dark eyes (wears sunglasses); long face; good teeth; 6'1" in height and 175 slender build. Married (names unk.) Resides at (address unk.) Marianao, Havana. DSE agent, Supervisor of "Area Norte" and member (position unk.) of "Area Especial" of the Telephone Company.

(over to 5)

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ATTACHMENT #2

SUBJECT: Pedro DIDU (nat.unk.)
DSE agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company; CP member.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration A17-835-520.

1.- HERNANDEZ saw DIDU for the first time during 1950, but never met him until circa 1954 at "Area Norte" of the Telephone Company.

2.- HERNANDEZ claims knowledge that DIDU was a Cuban Telephone Company employee since circa 1937.

3.- DIDU is the Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and also works (position unk.) for "Area Especial" at 19 Street corner of C Street, Vedado, so it was known that DIDU was a DSE agent since he was an employee of "Area Especial."

4.- HERNANDEZ claims that DIDU besides bragging about being a DSE agent with other "Special Area" employees, tells everybody that he is very proud of being a CP member.

5.- HERNANDEZ claims that DIDU together with Roberto POSADA Carriles is always checking on the "Area Norte" employees in the task of avoiding sabotages.

6.- HERNANDEZ also claims that DIDU only works as a Telephone Technician (work unk.) when he is needed at "Area Especial" or when there is a "estado de alarma" (national alert set by CASTRO) that DIDU has a "Special Area" member is assigned to install telephone lines for Army-Trenches along the island or wherever needed.

7.- HERNANDEZ saw DIDU for the last time during early 1967, at "Area Norte" of the Telephone Company.

8.- PHYSICAL DESCRIPTION: DPOB: Circa 1917, unk.; light mulatto; straight black grayish hair; crew cut; hazel eyes (wears corrective lenses); round face; good teeth; 5'6" in height and 180# heavy build. Married (name unk.). Resides at (address unk.) Havana. [illegible] CP member, Chief of Installation and Maintenance of "Area [illegible]" [illegible] "Area Especial" of the Telephone Company.

(over to 6)

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(T)

ATTACHMENT #3

SUBJECT: Jose (pat and mat unk.) Aka: "Pepe"
DSE and CP member and Installer and repairman
for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met Jose during 1957 when they both started to work for the Cuban Telephone Company in Havana.

2.- Up to circa 1962, Jose was employed as installer-repairman for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.

3.- In circa 1962 Jose was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then it was known that Jose was a DSE agent, as every other "Area Especial" employee.

4.- Jose as all other "Area Especial" personnel brags a lot about being a DSE agent. He wears military uniform always, showing no rank and is always side armed.

5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new CP members at his place of employment.

6.- In the performance of his job, Jose installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, etc.

7.- HERNANDEZ saw Jose for the last time in early 1967 at "Area Norte" of the Telephone Company.

8.- PHYSICAL DESCRIPTION: DPOB: Circa 1937, unk.; caucasian (brunette); wavy black hair; dark eyes (wears sunglasses); round face; good teeth; 5'9" in height and 160# strong build. Married (names unk.). Resides at (address unk.) Havana. DSE and CP member, installer-repairman of Telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 7)

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ATTACHMENT #4

SUBJECT: Jesus BELTRAN (mat unk.)
DSE and CP member, installer-repairman for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met BELTRAN during 1956, when they were both Cuban Telephone Company employees in Havana.

2.- HERNANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement member in Havana.

3.- HERNANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephone Company, BELTRAN (date unk.) was a Cuban Telephone Company employee.

4.- Up to circa 1962, BELTRAN was an installer-repairman of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.

5.- In circa 1962, BELTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then, it was known that BELTRAN was a DSE agent as every other "Area Especial" employee.

6.- BELTRAN wears military uniform, showing no rank, most of the time and is always side armed, even when wearing civilian clothes. He also brags a lot about being a DSE agent.

7.- In early 1965 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new CP members at his place of employment.

8.- In the performance of his job, BELTRAN installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, army trenches (when needed), etc.

9.- HERNANDEZ saw BELTRAN for the last time during February 1967 at "Area Norte" of the Telephone Company.

10.- PHYSICAL DESCRIPTION: DPOB: Circa 1931, Havana, Havana Prov. Caucasian (brunette); straight grayish black hair; green eyes; (mustache); round face; good teeth; 5'9" in height and 150, slender build. Married (names unk.). Resides at (address unk.), Marianao, Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 8)

ATTACHMENT #5

SUBJECT: General Information of CI Interest:

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

A) AREA ESPECIAL (SPECIAL AREA) OF THE TELEPHONE COMPANY

HERNANDEZ claims that in early 1960, the GOC stablished a new department within the Cuban Telephone Company, this department was called "Area Especial".

As site for "Area Especial" was chosen a building located at 19 Street corner of C Street, Vedado, Havana, that is in the opposite corner of the same block that "Area Norte" of the Telephone Company is located (19 Street corner of B Street). Prior to being taken by the GOC, the building was the local of "Colegio Sepulveda" (Sepulveda private school).

HERNANDEZ claims that since "Area Especial" was organized, all of its members that had to deal with installations or repairments of telephone equipments had to be DSE agents (by that time DIER, later on G-2).

Even though only the accredited members of "Area Especial" can enter the premises, HERNANDEZ claims that it is common knowledge among telephone employees that the functions of the members of "Area Especial" is to install, service and maintain telephone equipments for: Offices of Ministers, DSE offices, Ministry of the Armed Forces, MININT, GOC personalities' homes and offices (including CASTRO'S), DGTI and any other GOC entity requiring security measures. It is also a main function of "Area Especial" personnel to establish telephone equipments and lines among trenches of the Cuban Army whenever needed (ex: October crisis of 1962).

Note: Debriefer had been previously informed by Eusebio Pio RIVERO Valdes-Castro, on debriefing carried out at Freedom House on 7 April 1967, that a telephone cable had been installed (underground) from 2 Street corner of 13 Street, Vedado, (place which RIVERO referred to as "Unidad Militar-Military Unit") up to 19 Street corner of C Street, Vedado (place which RIVERO referred to as: Telephone Company sub-plant of Vedado area). RIVERO at that opportunity told Debriefer that this operation was done in late 1962 after the October crisis, and that he thought that this was some kind of "bugging operation". Asked by Debriefer, HERNANDEZ stated that during late 1962 after the October crisis, a telephone cable (underground) was installed at "Area Especial" and that it was said that the DSE was installing a "new" switchboard at "Area Especial". (No further info).

B) Asked by Debriefer HERNANDEZ stated that he had no knowledge of anybody by the name of Alfonso REY Alvarez within the Telephone Company.